COMBINED DECLARATION AND POWER OF ATTORNEY IN ORIGINAL APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name; and that

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor

(if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE: ENERGY-RICH FEED FLAKES FOR FISH AND INVERTEBRATES, AS WELL AS PROCESS FOR THE PRODUCTION

| the specification of which [] is attached hereto, or, |
|--|
| [X] was filed on <u>December 3, 2001</u> as United States (MM/DD/YY) |
| Application Number 10/009,408 or PCT International Application No. PCT/EP00/04847 and was amended on (if applicable). (MM/DD/YY) |
| I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. |
| I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56. |
| I hereby claim foreign priority benefits under 35 U.S.C. § 119 (a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate, or PCT International application having a filing date prior to that of the application on which priority is claimed. |
| Prior Foreign Application(s) (if any): |

Application No. Filing Date

Priority Not Claimed

[]

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional

| application 110. | Timig Date |
|------------------|------------|
| None_ | |
| | (MM/DD/YY) |

Filing Date

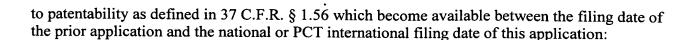
14 JE 1999

(MM/DD/YY)

Number

Country

19926932.7 Germany



| Application No. | Filing Date | Status (Patented) Pending, Abandoned) |
|--------------------|-------------|---------------------------------------|
| None | (MM/DD/YY) | |

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| Charles W. Ashbrook | (Reg. No. 27,610) |
|---------------------|---------------------------|
| Evan J. Federman | (Reg. No. 37,060) |
| Barry H. Jacobsen | (Reg. No. 43,689) |
| Darryl C. Little | (Reg. No. 40,703) |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, pursuant to 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor (given name,

family name)

SCHMIDT, Hartmut

Date: 14. 2. 200)

First Inventor's signature

Residence

Citizenship

Post Office Address

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D-49124 Georgsmariehutte, Germany

Germany

Same

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Full name of second inventor (given name, family name)

Second Inventor's signature

KURZINGER, Hubert

Date: 14.2.02

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Nr. 0106 der Urkundenrolle für 2002

Umstehende, vor mir anerkannte Namensunterschriften der Herren

Hartmut Schmidt, Schauenroth 28, 49124 Georgsmarienhütte und

Hubert Kürzinger, Jeankamp 8, 49324 Melle,

die mir von Person bekannt sind, beglaubige ich hiermit.

Meine Frage nach einer Vorbefassung im Sinne von § 3 Abs. 1 Nr. 7 BeurkG wurde von den Genannten verneint.

49324 Melle, den 18. Februar 2002

Claurate bollen.

Kostenrechnung (§§ 154, 141, 32 KostO)

Wert gem. § 30 Kosto: 3.000,00 EUR

Geb. gem. § 45 5/20 KostO 10,00 EUR (Beglaubigungsgebühr) Geb. gem. § 152 II 1 a Kost0 0,77 EUR (Portokosten anteilig) Geb. gem. § 151 a Kost0 1,72 EUR (16 % UST.) Gesamtbetrag: 12,49 EUR

Courte belen.